DURHAM, NORTH CAROLINA MONDAY, FEBRUARY 16, 1998 7:30 P.M.

The Durham City Council met in regular session on the above date and time in the Council Chamber at City Hall with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Absent: None.

Also present: Deputy City Manager Cecil Brown, City Attorney Henry Blinder, City Clerk Margaret M. Bowers and Deputy City Clerk D. Ann Gray.

Mayor Tennyson called the meeting to order and at this time, the Mayor recognized Boy Scout Troop #451.

The Mayor asked for priority items from the Deputy City Manager, City Attorney and City Clerk. [No priority items]

Mayor Tennyson asked if any council member(s) or citizen(s) wanted to pull any item(s) from the Consent Agenda for discussion later in the meeting. Christopher Tiffany, a citizen, requested that Consent #2 be pulled. The Mayor noted that Consent Items 4 and 15 were revised at the Committee-of-the-Whole Meeting.

MOTION by Council Member Larson seconded by Council Member Miller to approve the Consent Agenda as amended was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### [CONSENT AGENDA]

#### SUBJECT: 1998 PUBLIC IMPROVEMENT BONDS

MOTION by Council Member Larson seconded by Council Member Miller to adopt a "Resolution Providing for the Issuance of \$18,550,000 Public Improvement Bonds, Series 1998" was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Resolution #8426

SUBJECT: PROPOSED LEASE AND LICENSE AGREEMENT BETWEEN THE CITY OF DURHAM AND SPRINTCOM, INC. - ELLIS ROAD WATER TANK SITE

**MOTION** by Council Member Larson seconded by Council Member Miller to approve the Lease and License Agreement between the City of Durham and SprintCom, Inc.;

To authorize the City Manager to execute the Lease and License Agreement for installation of a PCS/Cellular Antenna at the Ellis Road Water Tank Site located at 801 Ellis Road; and

To authorize changes as may seem desirable or appropriate to the City Manager, provided such changes do not materially affect the intent and purpose of the Lease was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

### SUBJECT: PRIVATE SALE OF REAL PROPERTY IN SOUTHWEST CENTRAL DURHAM TO DURHAM COMMUNITY LAND TRUSTEES - ESTES STREET

MOTION by Council Member Larson seconded by Council Member Miller to adopt a resolution authorizing the private sale of the property at 851/853 and 855/857 Estes Street for \$26,000 (\$13,000 each) by the City Manager and authorizing the Mayor to convey the property by deed to Durham Community Land Trustees was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Resolution #8427

### SUBJECT: SELECTION OF DEVELOPER FOR EDGEMONT MILL VILLAGE DURHAM COUNTY HABITAT FOR HUMANITY

MOTION by Council Member Larson seconded by Council Member Miller to authorize the sale of real property at Edgemont Lane (Lots 28-33 inclusive) to Durham County Habitat for Humanity under N.C.G.S. 160A-279; and

To give preliminary approval to Durham County Habitat for Humanity as the Developer for the completion of Edgemont Mill Village

subject to all development project details being negotiated with the Developer to the satisfaction of the City and approval by the City Council of the legal documentation for the project was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: AUTHORIZATION TO EXPEND 1996 BOND FUNDS FOR PRE-CONSTRUCTION REPAIRS AT THE COMMUNITY FAMILY LIFE AND RECREATION CENTER AT LYON PARK

MOTION by Council Member Larson seconded by Council Member Miller to authorize the expenditure of \$758,000 of 1996 Bond Funds for selective demolition, temporary lighting and power, and asbestos abatement at the Community Family Life and Recreation Center at Lyon Park, subject to execution of a Municipal Grant Agreement on terms and conditions satisfactory to the City was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: INFORMATION TECHNOLOGY SUBCOMMITTEE

MOTION by Council Member Larson seconded by Council Member Miller to appoint Council Members Paul Miller (Chair), Pamela Blyth, and Erick Larson as the Information Technology Subcommittee was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: SITE PLAN APPROVAL - THE HILL CENTER

MOTION by Council Member Larson seconded by Council Member Miller to approve a site plan for the Hill Center, submitted by Durham Academy, Inc., consisting of a 23,912 square foot private school, proposed on ±5.76 acre site, zoned R-20 and located at 3212 Pickett Road, on the northwest corner of Pickett Road and Ridge Road (Tax Map #459-4-1) was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs,

Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: SITE PLAN APPROVAL - GROVE PARK, HAMPSTEAD VILLAGE

MOTION by Council Member Larson seconded by Council Member Miller to approve a site plan for Grove Park - Hampstead Village, submitted by D. R. Horton, Inc. - Torrey, consisting of 66 single family lots proposed on ±18.12 acres, zoned PDR-1.63 and F/J-B and located at the southeast intersection of Nichols Farm Drive and N.C. Highway 98 (Tax Map #663-2-13) was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: SITE PLAN APPROVAL - LA QUINTA INN & SUITES

MOTION by Council Member Larson seconded by Council Member Miller to approve a site plan for the La Quinta Inn & Suites, submitted by La Quinta Inns, Inc., consisting of a 70,725 square foot, 6 story hotel with 141 rooms, proposed on ±3.887 acre site, zoned O&I-2 and MTC and located on the south side of West Park Drive, north of I-40, east of N.C. 55 and the Seaboard Railroad right-ofway (Tax Map #547-1-2F, 2E) was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

### SUBJECT: EDUCATION AND ENFORCEMENT STRATEGY FOR THE DISPOSAL BAN OF TARGET RECYCLABLES

MOTION by Council Member Larson seconded by Council Member Miller to receive a report on "Education and Enforcement Strategy for the Disposal Ban of Target Recyclables" was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

SUBJECT: PROPOSED ACQUISITION FOR THE FUTURE EXPANSION OF LAKE MICHIE - PROPERTY OF A. GAYLE ADCOCK

MOTION by Council Member Larson seconded by Council Member Miller to authorize the acquisition of approximately 42.765 acres, land only, Tax Map 946-01-010-B, property of A. Gayle Adcock for \$325,000.00 for the future expansion of Lake Michie was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

SUBJECT: SUPPLEMENTAL MUNICIPAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UNIVERSITY DRIVE WIDENING (PROJECT NO. U-18552)

MOTION by Council Member Larson seconded by Council Member Miller to adopt a resolution authorizing the City Manager to enter into an agreement with North Carolina Department of Transportation (NCDOT) for the widening of University Drive;

To find that the University Drive widening project is 100% necessitated by new construction and that up to 50% of the capital costs of that project may be paid by impact fees collected within the same service zone and collected for the same purpose; and

To adopt a "Capital Project Ordinance Superseding Ordinance #11179 Concerning Miscellaneous Thoroughfare Right-of-Way Acquisition and Construction" was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

Resolution #8428 Ordinance #11349

#### SUBJECT: TRAFFIC SIGNAL REQUEST - DUKE STREET AND JACKSON STREET

MOTION by Council Member Larson seconded by Council Member Miller to receive a status report from the Department of Transportation which recommends that the North Carolina Department of Transportation install a traffic signal at the intersection of Duke Street and Jackson Street was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

SUBJECT: TRAFFIC SIGNAL REQUEST - FAYETTEVILLE STREET, LINWOOD AVENUE, AND MASSEY AVENUE

MOTION by Council Member Larson seconded by Council Member Miller to receive a status report from the Department of Transportation concerning a request for a traffic signal at Fayetteville Street, Linwood Avenue, and Massey Avenue was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: UNIVERSITY DRIVE/SNOWCREST TRAIL TRAFFIC SIGNAL

To adopt an ordinance authorizing the installation of a traffic signal at the intersection of University Drive and Snowcrest Trail at a cost of \$35,000.00.

To find that the traffic signal at the intersection of University Drive and Snowcrest Trail is 100% necessitated by new construction and that up to 50% of the capital costs of that project may be paid by impact fees collected within the same service zone and collected for the same purpose.

To adopt a "Capital Project Ordinance Superseding Ordinance #11182 Concerning Street Capacity and Safety Improvements."

MOTION by Council Member Larson seconded by Council Member Miller to refer this matter to the administration was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: TIME WARNER CABLE

MOTION by Council Member Larson seconded by Council Member Miller to receive a report from the City Attorney/City Manager regarding the filing of a rate increase complaint with the Federal Communications Commission (FCC) and the City Manager concerning the City's authority and powers relative to Cablevision; and

To direct the administration to prepare a rate increase complaint regarding the recent increase in rates for cable programming

services tiers, and to report back to Council after a response has been received and a financial analysis has been performed of the cost and other information supplied by Time Warner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: ENO DRIVE PROPOSAL

MOTION by Council Member Larson seconded by Council Member Miller to support the efforts of the nine citizen groups to have the State Auditor investigate North Carolina Department of Transportation's handling of the Durham Eno Drive proposal was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: BID REPORT FOR THE MONTH OF NOVEMBER 1997

MOTION by Council Member Larson seconded by Council Member Miller to approve and record in the minutes bids and items displayed in the attachment which were acted upon by the City Manager during the month of November 1997 was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### SUBJECT: BID REPORT FOR THE MONTH OF DECEMBER

MOTION by Council Member Larson seconded by Council Member Miller to approve and record in the minutes bids and items displayed in the attachment which were acted upon by the City Manager during the month of December 1997 was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

SUBJECT: BIDS - PURCHASE OF WORK UNIFORMS, G & K SERVICES

**MOTION** by Council Member Larson seconded by Council Member Miller to accept the bid from G & K Services in the amount of \$145,432.20 for the purchase of work uniforms for approximately 400 employees for a two-year period; and

To waive the requirement for a Performance Bond was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

### SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT AND PROHIBITED PARKING - CANADA AVENUE

a. MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance establishing a 25 mph speed limit on Canada Avenue from Dearborn Drive to Shari Court was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11350

b. MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to prohibit parking at any time on the west side cul-de-sac of Canada Avenue beginning at a point 408 feet south of the south curb line of Dearborn Drive, if extended, and extending for a distance of 129 feet in a counter-clockwise direction was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11351

#### SUBJECT: PARKING PROHIBITION - EAST MAIN AND LAWSON STREETS

a. No Parking - East Main Street

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to prohibit parking at any time on the north side of East Main Street in the area beginning at the west curb

line of Gary Street, if extended, and extending for a distance of 278 feet westwardly was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11352

#### b. No Parking - Lawson Street

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance to prohibit parking at any time on the south side of Lawson Street in the area beginning at the west curb line of Concord street, if extended, and extending for a distance of 50 feet was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11353

#### SUBJECT: STOP SIGN - THE CAMPUS AT UNIVERSITY PLACE

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign on Ivy Creek Parkway (Private Street) at University Drive, northeast corner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11354

#### SUBJECT: STOP SIGN - CROASDAILE FARM I SUBDIVISION

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign on Mayapple Place at Wild Meadow Drive, northwest corner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11355

#### SUBJECT: STOP SIGNS - DOVER RIDGE SUBDIVISION

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Summer Ridge Court at Cheshire Bridge Road, northwest corner
- 2) Laurent Drive at Cheshire Bridge Road, northwest corner

#### Ordinance #11356

#### SUBJECT: STOP SIGNS - GROVE PARK (LINKSIDE)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Kindlewood Drive at Oak Grove Parkway, southeast corner
- 2) Newberry Lane at Kindlewood Drive, northwest corner
- 3) Bermuda Court at Newberry Lane, northwest corner
- 4) Spring Glen Court at Newberry Lane, northeast corner
- 5) Windsor Glen Drive at Oak Grove Parkway, northeast corner

#### Ordinance #11357

#### SUBJECT: STOP SIGNS - GROVE PARK (BELLMEADE SECTION 3-A)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Bellmeade Bay Drive at Leacroft Way, northwest corner
- 2) Lake Valley Lane at Bellmeade Bay Drive, northeast corner
- 3) Lakemont Circle at Lake Valley Lane, southeast corner
- 4) Marsh Landing Court at Bellmeade Bay Drive, northeast corner

#### Ordinance #11358

### SUBJECT: STOP SIGN - HOPE VALLEY FARMS, GREYFIELD (WOODHILL COURT)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign on Woodhill Court at Greyfield Boulevard, northeast corner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11359

#### SUBJECT: STOP SIGNS - HOPE VALLEY FARMS (CARLTON CROSSING)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Spreading Oak Court at Carlton Crossing Drive, southwest corner
- 2) Regency Drive at Carlton Crossing Drive, northeast corner

#### Ordinance #11360

#### SUBJECT: STOP SIGN - HOPE VALLEY FARMS

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign at Greyfield Boulevard at Juliette Drive, southeast corner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick

and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11361

#### SUBJECT: STOP SIGNS - VILLAGE SQUARE SUBDIVISION (PHASE I)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Ranbir Drive at Odyssey Drive, southwest corner
- 2) Sana Court at Ranbir Drive, northwest corner

#### Ordinance #11362

#### SUBJECT: STOP SIGN - THE WINSTEAD (ARCOLA LANE)

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of a stop sign at Arcola Lane at Middlebrook Drive, southeast corner was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### Ordinance #11363

#### SUBJECT: STOP SIGNS - WOODCREEK

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- 1) Forest Ridge Drive at Barbee Road, northeast corner
- 2) Byerly Court at Forest Ridge Drive, southeast corner

#### Ordinance #11364

#### SUBJECT: STREET ACCEPTANCE - NEW HOPE VALLEY AND CROASDAILE FARMS

MOTION by Council Member Larson seconded by Council Member Miller to accept certain streets in New Hope Valley and Croasdaile Farms, as listed below, for maintenance by the City of Durham was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### New Hope Valley

- 1. Chippenham Road from the end of existing pavement southward, then east through the cul-de-sac (891')
- 2. Cricket Lane from the centerline of Chippenham Road northward through the cul-de-sac (480')

#### Croasdaile Farms

- 1. Trail Wood Drive from the centerline of Croasdaile Farm Parkway southward past Barn View Place through the cul-de-sac (507')
- 2. Barn View Place from the centerline of Trail Wood Drive west through the cul-de-sac (197')
- 3. Barn View Place from the centerline of Trail Wood Drive east through the cul-de-sac (644')

# SUBJECT: Curb, Gutter, and Paving, and Water and Sewer Laterals on Crosswind Avenue from Chapel Hill Road to Hickman Avenue - Setting Public Hearing to Consider Ordering the Improvements

MOTION by Council Member Larson seconded by Council Member Miller to accept a Certificate of Sufficiency from the City Engineer for the petition for curb, gutter, and paving, and water and sewer laterals on Crosswind Avenue from Chapel Hill Road to Hickman Avenue; and

To adopt a resolution setting a <u>public hearing on Monday March 2,</u> <u>1998</u> to consider ordering the improvements was approved at 7:34

p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

### SUBJECT: SETTING PUBLIC HEARINGS TO CONSIDER ORDERING CERTAIN IMPROVEMENTS UNDER THE ENABLING ACT AUTHORITY

MOTION by Council Member Larson seconded by Council Member Miller to adopt resolutions setting <u>public hearings on Monday, March 2, 1998</u> to consider ordering the following improvements under the Enabling Act Authority was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

- a. Water Main C-View Street from South Alston Avenue to east property line of Tax 569-1-23; and
- b. **Sewer Main Leah Lane** from north property line of Tax Map 773-3-1 to Marywood Drive and **Marywood Drive** from Leah Lane to north property line of Tax Map 773-5-9

#### SUBJECT: CITY COUNCIL MINUTES - CITY CLERK'S OFFICE

MOTION by Council Member Larson seconded by Council Member Miller to approve the official minutes of the January 20, 1998 and February 2, 1998 Regular City Council Meetings was approved at 7:34 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

#### [GENERAL BUSINESS AGENDA]

#### [PUBLIC HEARINGS]

SUBJECT: ZONING MATTER CASE P97-81, DORIS ANDERSON, SOUTHWEST CORNER OF BRUNSON ROAD AND SOUTH MIAMI BOULEVARD

<u>Case</u>: P97-81

<u>Applicant</u>: Doris Anderson

Location: 5.38 acres at the southwest corner of Brunson Road and

South Miami Boulevard (Tax Map 577, Block 3, Lot 25)
<u>Request</u>: Rezoning from NC (Neighborhood Commercial) to I-2 (Light Industrial)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of NC and placing same in and establishing same as I-2.

Zoning Committee's Recommendation and Vote: Approval - (5-2)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Judy Camin, representing the applicant, spoke in support of this rezoning request.

No one spoke in opposition. Mayor Tennyson closed the public hearing.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of NC and placing same in and establishing same as I-2 was approved at 7:39 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent At Time of Vote: Council Member Engelhard.

### SUBJECT: ZONING MATTER CASE P97-87, CITY OF DURHAM ANNEXATION, NC 751/GARRETT ROAD SOUTH OF INTERSTATE 40

<u>Case</u>: P97-87 - Annexation <u>Initiated by</u>: City of Durham

<u>Location</u>: 39.973 acre site located on the east side of NC 751/Garrett Road, south of Interstate 40 (Tax Map 502-1-1A, 1B, 2, 2B)

<u>Request</u>: Initial zoning of property newly annexed into the City. Proposed City Zoning: R-10; (F/J-B Overlay) (No change in zoning classification)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish R-10, F/J-B Overlay City zoning for the above described property.

Zoning Committee's Recommendation and Vote: Approval - (7-0)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish R-10, F/J-B Overlay City zoning for the above described property was approved at 7:40 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

### SUBJECT: ZONING MATTER CASE P97-89, CITY OF DURHAM ANNEXATION, SOUTHERN PARKWAY AND PAGE ROAD

<u>Case</u>: P97-89 - Annexation <u>Initiated by</u>: City of Durham

<u>Location</u>: 29.467 acre site located on the southeast corner of Southern Parkway and Page Road east of the Wake County/Durham County line (Tax Map 580-1-7A, 12)

Request: Initial zoning of property newly annexed into the City.

Proposed City Zoning: RM-12

(No change in zoning classification)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-12 City zoning for the above described property.

Zoning Committee's Recommendation and Vote: Approval - (7-0)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-12 City

zoning for the above described property was approved at 7:40 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

### SUBJECT: ZONING MATTER CASE P97-90, CITY OF DURHAM ANNEXATION, ANGIER AVENUE AND PAGE ROAD

<u>Case</u>: P97-90 - Annexation <u>Initiated by</u>: City of Durham

<u>Location</u>: 30.03304 acre site is located on the southeast corner of Angier Avenue and Page Road, south of U.S. Highway 70 (Tax Map 651-3-1, 8)

<u>Request</u>: Initial zoning of property newly annexed into the City. Proposed City Zoning: RM-8 and OI-2 (No change in zoning classification)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-8 and OI-2 City zoning for the above described property.

Zoning Committee's Recommendation and Vote: Approval - (7-0)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-8 and OI-2 City zoning for the above described property was approved at 7:40 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

### SUBJECT: ZONING MATTER CASE P97-91, CITY OF DURHAM ANNEXATION, CRYSTAL LAKE ROAD AND CAMELIA STREET

<u>Case</u>: P97-91 - Annexation <u>Initiated by</u>: City of Durham

<u>Location</u>: 2.128 acre site located at the southwest corner of

Crystal Lake Road and Camelia Street, west of Guess Road (Tax Map 751-1-18A, 22, 23)

<u>Request</u>: Initial zoning of property newly annexed into the City. Proposed City Zoning: RM-12; (E-B Overlay) (No change in zoning classification)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-12, E-B Overlay City zoning for the above described property.

Zoning Committee's Recommendation and Vote: Approval - (7-0)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RM-12, E-B Overlay City zoning for the above described property was approved at 7:41 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

### SUBJECT: ZONING MATTER CASE P97-92, CITY OF DURHAM ANNEXATION UMSTEAD AND CRAIG ROADS

<u>Case</u>: P97-92 - Annexation Initiated by: City of Durham

Location: 14.55 acre site located at the northeast corner of Umstead and Craig Roads, east of Cole Mill Road (Tax Map 816-2-5) Request: Initial zoning of property newly annexed into the City. Proposed City Zoning: PDR 2.474; (F/J-B Overlay) (No change in zoning classification)

To adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish PDR 2.474, F/J-B Overlay City zoning for the above described property.

Zoning Committee's Recommendation and Vote: Approval - (7-0)

City Manager's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Miller to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish PDR 2.474, F/J-B Overlay City zoning for the above described property was approved at 7:41 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

## SUBJECT: PROPOSED REVISIONS TO THE ZONING ORDINANCE REGARDING THE PLACEMENT OF PEDESTRIAN ORIENTED SIGNS AND STANDARDS FOR NON-CONFORMING COMMUNICATIONS TOWERS

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

a. An Ordinance to Amend the Durham Zoning Ordinance to Provide for Sidewalk Level Signs in Certain Pedestrian Oriented Commercial Districts (TC70-97)

MOTION by Council Member Larson seconded by Council Member Miller to receive citizen comments on the proposed ordinance amendment; and

To adopt "An Ordinance to Amend the Durham Zoning Ordinance to Provide for Sidewalk Level Signs in Certain Pedestrian Oriented Commercial Districts" was approved at 7:42 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### Ordinance #11365

b. An Ordinance to Amend the Durham Zoning Ordinance to Provide Standards for Non-Conforming Communication Towers (TC71-97)

MOTION by Council Member Larson seconded by Council Member Miller to receive citizen comments on the proposed ordinance amendment;

and

To adopt "An Ordinance to Amend the Durham Zoning Ordinance to Provide Standards for Non-Conforming Communication Towers" was approved at 7:42 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### Ordinance #11366

#### [OTHER MATTERS]

### SUBJECT: U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) LOCAL LAW ENFORCEMENT BLOCK GRANT

The following citizens spoke in support of funds being used for a mobile sub-station unit for the Police Department: William Thomas; Mary Evans; Denise Hester; Mary Elliott; Betty Nails; Gloria Beamon; Harry Dawley; Larry Hester, Mike Schiflett; and County Commissioner Bill Bell.

Christopher Tiffany spoke in support of audio/video cameras being installed in police vehicles.

**MOTION** by Council Member Larson seconded by Council Member Cox to accept a grant award in the amount of \$424,386 from the U.S. Department of Justice (USDOJ);

To approve the BJA Community Oversight Committee's recommendation for the grant expenditures as listed in the attachment (taking into consideration citizen comments received at the January 20, 1998 City Council meeting); and

To adopt "The City of Durham and U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 'Local Law Enforcement Block Grant' Project Ordinance" was approved at 8:22 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### Ordinance #11367

### SUBJECT: TAXICAB AND WHEELCHAIR VAN RATES - PROPOSED RATE INCREASE

MOTION by Council Member Larson seconded by Council Member McKissick to direct the Administration to study taxicab and wheelchair rates and to come back to Finance Committee with a recommendation and a schedule for a public hearing on the proposal was approved at 8:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None. [report from administration to come back to Council in two cycles (March 5, 1998 Finance Committee Meeting; March 16, 1998 City Council Meeting)

#### SUBJECT: TAXICAB COMMISSION REPORT

To receive a report from the Taxicab Commission and to take action on the following recommendations of the Taxicab Commission—pursuant to Section 11-159.10 of the Durham City Code:

- a. Revocation of Operator's Licenses Due to Insurance Violations:
  - 1) J & L Cab Company #100

Taxicab Inspector's Recommendation: Revoke Operator's License #100 (in accordance with City Code)

Taxicab Commission's Recommendation: Defer action to next Taxicab Commission Meeting (Vote 4-0)

MOTION by Council Member McKissick seconced by Council Member Cox to approve the Taxicab Commission's recommendation [defer action to next Taxicab Commission Meeting] was approved at 8:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### 2) Evans' Taxi #170

Taxicab Inspector's Recommendation: Revoke Operator's License #170 (in accordance with City Code)

Taxicab Commission's Recommendation: Allow to retain Operator's License #170 (Vote 4-0)

MOTION by Council Member McKissick seconded by Council Member Cox

to approve the Taxicab Commission's recommendation [allow to retain operator's license #170] was approved at 8:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### 3) J. C.'s Cab Company #80 and #166

Taxicab Inspector's Recommendation: Revoke Operator's Licenses #80 and #166 (in accordance with City Code)

Taxicab Commission's Recommendation: Allow to retain Operator's Licenses #80 and #166 (Vote 4-0)

MOTION by Council Member McKissick seconded by Council Member Cox to approve the Taxicab Commission's recommendation [allow to retain operator's licenses #80 and #166] was approved at 8:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### 4) McKay's Cab Company #40 and #41

Taxicab Inspector's Recommendation: Revoke Operator's Licenses #40 and #41 (in accordance with City Code)

Taxicab Commission's Recommendation: Allow to retain Operator's Licenses #40 and #41 (Vote 4-0)

MOTION by Council Member McKissick seconded by Council Member Cox to approve the Taxicab Commission's recommendation [allow to retain operator's licenses #40 and #41] was approved at 8:24 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

- b. Revocation of Operator's License/Transfer of Operator's License
  - 1) Buddy's Taxi #120

Taxicab Inspector's Recommendations: Revoke Operator's License

#120 (in accordance with City Code)  $\underline{OR}$  Approve transfer of Operator's License #120 (in accordance with City Code)

Taxicab Commission's Recommendation: Approve transfer of Operator's License #120 (Vote 4-0)

MOTION by Council Member McKissick seconded by Council Member Cox to approve the Taxicab Commission's recommendation [approve transfer of operator's license #120] was approved at 8:25 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

- c. Transfer of Operator's Licenses
  - 1) Sandi's Cab Company #58 (Robert Burton)

Taxicab Inspector's Recommendation: Approve transfer of Operator's License #58 from Robert Burton to Stephen Dixon (in accordance with City Code)

Taxicab Commission's Recommendation: Approve transfer of Operator's License #58 from Robert Burton to Stephen Dixon (Vote 4-0)

MOTION by Council Member McKissick seconded by Mayor Pro Tempore Clement to approve the Taxicab Commission's recommendation [approve transfer of operator's license #58 from Robert Burton to Stephen Dixon] was approved at 8:25 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

2) Johnson's Cab Company #8 (Herbert Johnson)

Taxicab Inspector's Recommendation: Approve transfer of Operator's License #8 from Herbert Johnson to Curtis Pendergrass (in accordance with City Code)

Taxicab Commission's Recommendation: Approve transfer of Operator's License #8 from Herbert Johnson to Curtis Pendergrass (Vote 4-0)

MOTION by Council Member McKissick seconded by Mayor Pro Tempore

Clement to approve the Taxicab Commission's recommendation [approve transfer of operator's license #8 from Herbert Johnson to Curtis Pendergrass] was approved at 8:25 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### SUBJECT: 1998 LEGISLATIVE PROGRAM - SHORT SESSION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report from the City Attorney on the 1998 Legislative Program - Short Session; and

To approve the proposed Calendar and Areas of Responsibility for the City's 1998 Legislative Program - Short Session was approved at 8:26 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

#### SUBJECT: RESOLUTION IN SUPPORT OF THE FEDERAL EXPRESS MID-ATLANTIC HUB LOCATING IN THE RESEARCH TRIANGLE REGION

To adopt a "Resolution in Support of the Federal Express Mid-Atlantic Hub Locating in the Research Triangle Region."

Kathryn Henningson, a resident of Parkwood, asked the council to consider the increase in noise residents would experience if the Federal Express hub located in the Research Triangle region.

Linda Hinton-Connelly spoke in support of this resolution.

MOTION by Council Member Larson seconded by Council Member Cox to adopt a "Resolution in Support of the Federal Express Mid-Atlantic Hub Locating in the Research Triangle Region" was approved at 8:40 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: Council Member Engelhard. Absent: None.

#### Resolution #8425

#### [ITEM PULLED FROM THE CONSENT AGENDA]

#### SUBJECT: EAGLE COMMONS DEVELOPMENT PROPOSAL

Christopher Tiffany spoke in support of this item.

MOTION by Council Member Cox seconded by Mayor Pro Tempore Clement to authorize the City Manager to submit a Section 108 Loan Application to the Department of Housing and Urban Development for the Eagle Commons Shopping Center; and

To direct the City Manager to prepare guidelines and criteria for future Section 108 Loan projects was approved at 8:45 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Brown, Burnette, Cox, Engelhard, Griffin, Jacobs, Langley, Larson, McKissick and Miller. Noes: None. Absent: None.

There being no further business to come before the Council, the meeting was adjourned at 8:45 p.m.

D. Ann Gray Deputy City Clerk Margaret M. Bowers, CMC City Clerk